



NORTH LAKE TAHOE FIRE PROTECTION DISTRICT
866 Oriole Way – Incline Village, NV 89451-9439
(775) 831-0351 Fax (775) 831-2072 www.nltfpd.net
Ryan Sommers – Fire Chief

Posted May 11, 2017

NOTICE OF MEETING

Board of Directors Meeting
Wednesday, May 17, 2017 at 12:00 p.m.
863 Tanager, Incline Village, Nevada

*Roll Call of the North Lake Tahoe Fire Protection District Board of Directors:
Dennis Perry, Susan Herron, Denise Bremer, James Costalupes and Greg McKay.

*Guests present: (will be recorded in the minutes from the sign in sheet)

Approval of Agenda.

*NRS 241.020 re: Public Comment.

This is a Time for the Public to Comment on any Matter, Whether or Not it is
Included on the Agenda of this Meeting.

PUBLIC HEARING:

Discussion of and Possible Action to Approve the North Lake Tahoe Fire
Protection District's Fiscal Year 2017-2018 Budget as Presented at the April 12,
2017 Budget Workshop Meeting.

CONSENT AGENDA

Approval of Minutes of the April 12, 2017 Board of Directors Meeting.

Review of Accounts Payable for April 2017.

Approval of the April 2017 Monthly Management Report.

NEW BUSINESS:

1. Discussion of and possible action to approve of the Interlocal Agreement between Washoe County on behalf of the Washoe County Sheriff's Office and the North Lake Tahoe Fire Protection District for dispatch and communication services in the amount of \$300,000.00 for the for fiscal years 17/18-18/19. (Presented By Fire Chief Ryan Sommers)



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2. Discussion for Possible Action to Approve the Cooperative Agreement between Truckee Meadows Fire Protection District and the North Lake Tahoe Fire Protection District. (Presented By Fire Chief Ryan Sommers)
3. Discussion and Possible Action to Approve an Inter-Local Agreement Between North Lake Tahoe Fire Protection District and The County of Washoe on Behalf of the Washoe County Sheriff's Office for Raven Fire Training, Monitoring and Suppression Personnel and Equipment as Managed by the Washoe County Sheriff's Department. (Presented By Fire Chief Ryan Sommers)
4. First reading of resolution no. 17-1, Resolution requiring vacation home rentals to obtain a yearly operational permit and inspection. In accordance with the 2012 International Fire Code, Section 105 and Section 113 for certain rental activities related to fire prevention and life safety as a matter of policy and the Nevada Revised Statutes, Chapter 118A, the North Lake Tahoe Fire Protection District is holding a first reading of proposed Resolution 17-1, Resolution requiring vacation home rentals to obtain a yearly operational permit and inspection. The purpose of this first reading is to hear from members of our community. North Lake Tahoe Fire Protection District is taking no action on this resolution at this time. We welcome any and all interested members of our community to come to our meeting and provide us with their constructive input to this proposed resolution. (Presented by Fire Chief Ryan Sommers and Assistant Fire Marshal Mark Regan)

OLD BUSINESS: None.

REPORTS.

*Legal Counsel Reports.



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*Board of Director Comments/Reports.

*Fire Chief Reports.

*Chief Officers Reports.

*Fuels Management Reports.

*Business Manager Reports.

*Public Education Information Officer Reports.

*Local 2139 Union Reports.

*NRS 241.020 re: Public Comment.

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Meeting Adjournment.


Beckie Dunn-Spomer, Secretary


Dennis Perry, Chair

Agenda posted at:
Incline Village Post Office
Crystal Bay Post Office
IVGID Administrative Building

Incline Village Library
866 Oriole Way & 863 Tanager
Website - <http://www.nltfpd.net>



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Unless otherwise indicated by asterisk (), all items on the agenda are action items upon which the Board of Directors may take action. Items on the agenda may be taken out of order. The Board of Directors may combine two or more agenda items for consideration. And the Board of Directors may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Public Comment will be limited to three minutes per person per item. NOTE: Accommodations will be made for handicapped persons by contacting the Fire District at 775/831-0351.